

File 100002526

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ALBRIDGE SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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PS 6/20/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Albridge Solutions, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dianna A. Stone

Name of Person

BNY Mellon Investment Servicing

Firm/Company

301 Bellevue Parkway

Address

Wilmington, DE 19809

City/State and Zip code

dianna.stone@bnymellon.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dianna A. Stone

at (302) 791-1242

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Albridge Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 31-1478484
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 19, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Building 4, Suite 204, 1009 Lenox Drive, Lawrenceville, NJ 08648
(Principal office address)

Building 4, Suite 204, 1009 Lenox Drive, Lawrenceville, NJ 08648
(Current mailing address)

8. Web-based portfolio mgmt, reporting, compliance, & custom technology solutions for financial advisors/broker-dealers
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company


Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By:  **Troy Todd**
as its agent
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached List of Directors and Officers

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List of Directors and Officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Gregory G. Pacholski, President

(Typed or printed name and capacity of person signing application)

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Albridge Solutions, Inc.

Board of Directors

Name	Position	Address
Ronald Decicco	Director	95 Christopher Columbus Dr., 1 Pershing Plaza Jersey City, NJ 07399
Suresh Kumar	Director	95 Christopher Columbus Dr., 1 Pershing Plaza Jersey City, NJ 07399
Edward T. Morrison, Jr.	Director	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648
Gregory Pacholski	Director	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648
Jagdish G. Rangwani	Director	95 Christopher Columbus Dr., 1 Pershing Plaza Jersey City, NJ 07399
Brian T. Shea	Director	95 Christopher Columbus Dr., 1 Pershing Plaza Jersey City, NJ 07399
Thomas P. Sholes	Director	760 Moore Road, King of Prussia, PA 19406

Officers

Name	Position	Address
Thomas P. Sholes	Chairman	760 Moore Road, King of Prussia, PA 19406
Gregory G. Pacholski	President	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648
Marc R. Butler	Managing Director	95 Christopher Columbus Dr., 1 Pershing Plaza Jersey City, NJ 07399
Edward T. Morrison, Jr.	Managing Director	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648
Jagdish G. Rangwani	Managing Director	95 Christopher Columbus Dr., 1 Pershing Plaza Jersey City, NJ 07399
Jake Rohn	Managing Director	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648
Gregory Borgman	Director	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648
Donald Brenton	Director	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648
James Corr	Director	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648
Jennifer Cosenza	Director	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648
Ajay V. Gupte	Director	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648
Anthony Johnson	Director	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648

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Gregg Klein	Director	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648
Michael J. McKeown	Director	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648
George McKeivitt	Director	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648
Christina Palendrano	Director	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648
Brad J. Rathbone	Director	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648
Alexander Sauickie	Director	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648
Thomas Sullivan	Director	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648
Gerald M. Winchester	Director	Building 4, Suite 204, 1009 Lenox Drive Lawrenceville, NY 08648
Michelle K. Gutierrez	Director	95 Christopher Columbus Dr., 1 Pershing Plaza Jersey City, NJ 07399
Gayatri Krishnan	Director	95 Christopher Columbus Dr., 1 Pershing Plaza Jersey City, NJ 07399
David C. McClellan	Director	1515 West 22nd Street, Oakbrook Regency Tower Oak Brook, IL 60523
Patrick Yip	Director	95 Christopher Columbus Dr., 1 Pershing Plaza Jersey City, NJ 07399
John E. Lane	Vice President -- Leasing	101 Barclay Street New York, NY 10286
Jeanne M. Login	Vice President -- Leasing	101 Barclay Street New York, NY 10286
Emil Gizzi	Treasurer	95 Christopher Columbus Dr., 1 Pershing Plaza Jersey City, NJ 07399
Kevin D. Peterson	Assistant Treasurer -- Tax	1 Wall Street, New York, NY 10286
Gary E. Abbs	Assistant Treasurer -- Tax	500 Grant Street, Pittsburgh, PA 15258-0001
Joanne S. Huber	Assistant Treasurer -- Tax	500 Grant Street, Pittsburgh, PA 15258-0001
Claudine Orloski	Assistant Treasurer -- Tax	500 Grant Street, Pittsburgh, PA 15258-0001
Dianna A. Stone	Secretary	301 Bellevue Parkway, Wilmington, DE 19809
Barbara J. Parrish	Assistant Secretary	500 Grant Street, Pittsburgh, PA 15258-0001
Mary Lou Olinski	Assistant Secretary	500 Grant Street, Pittsburgh, PA 15258-0001
Cristina Rice	Assistant Secretary	500 Grant Street, Pittsburgh, PA 15258-0001

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALBRIDGE SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALBRIDGE SOLUTIONS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3069665 8300

110733361

You may verify this certificate online at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8841169

DATE: 06-17-11